

**AGENDA  
REGULAR MEETING  
TORRANCE CITY COUNCIL  
JUNE 20, 2006  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBERS**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,  
Mr. Scotto, Mrs. Witkowsky, Mayor Walker

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.  
MOTION TO WAIVE FURTHER READING

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

Starting July 26, 2006, it will be mandatory to dial 1 + area code + telephone number to complete all landline calls within the 310 area code (1 is optional on cellular calls). For more information, visit <a href="http://www.cpuc.ca.gov">www.cpuc.ca.gov</a>
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7. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

A. Approval of minutes of April 25, 2006 and May 9, 2006

B. Recommendation of the **Cultural Arts Commission** and the **Community Services Director** that City Council approve funding under the Fiscal Year 2006-2007 Grant Program for Non-Profit Arts Organizations to be awarded to Art Attack Foundation (\$500), Peninsula Symphony Association (\$500), Regina Klenjoski Dance Company (\$500), South Bay Ballet (\$500), South Bay Conservatory (\$500), Starlight Productions (\$500), Torrance Cultural Arts Center Foundation (\$500), Torrance Symphony, (\$500), Torrance Historical Society (\$500) and Torrance South Bay YMCA (\$500).

C. Recommendation of the **Fire Chief** and the **Human Resources Director** that City Council approve a one-year consulting services agreement with Gary F. Brown ("Consultant"), from July 1, 2006 to June 30, 2007, in an amount not to exceed \$28,000 for provision of Critical Incident Stress Management Program.

- D. Recommendation of the **Human Resources Director** that City Council approve a purchase order with O.C. Tanner for an amount not to exceed \$38,000 for the purchase of employee service awards during the Fiscal Year 2006-2007.
- E. Recommendation of the **Community Services Director** that City Council approve the agreement with Fit Kids Gymnastics Center Inc., to provide fee offset gymnastics classes at the Wilson Park Sports Center, in an amount not to exceed \$44,100.
- F. Recommendation of the **Community Services Director** that City Council approve contracts with Main Street Tours in the amount of \$16,896 and with American Travel Tours in the amount of \$58,964, for a total amount not to exceed \$75,860, for Senior Citizens Program excursions planned for the months of July through December, 2006.
- G. Recommendation of the **General Services Director** that City Council authorize a purchasing agreement with Rush Truck Center of Pico Rivera, CA, in an amount not to exceed \$60,000, for the sole-source purchase of Paccar/Peterbilt brand repair parts. The purchasing agreement will cover a 12-month term, beginning August 2, 2006 and ending August 1, 2007.
- H. Recommendation of the **General Services Director** that City Council award a purchase order to Scott Equipment Company of Fontana, CA, in the amount of \$47,248.66 (includes sales tax) to furnish one (1) New Holland Model LV80 Tractor (Skip) Loader.  
The **General Services Director** further recommends that City Council award a purchase order to Nixon-Egli Equipment Company of Ontario, CA in the amount of \$34,861.15 (includes sales tax) to furnish one (1) HAMM Model HD-13 Vibratory Roller.
- I. Recommendation of the **Public Works Director** that City Council:
- 1) Approve an agreement to temporarily lease water rights to the Roman Catholic Archbishop of Los Angeles during the remaining 2005-2006 Fiscal Year;
  - 2) Approve an agreement to temporarily lease water rights to the Roman Catholic Archbishop of Los Angeles for the 2006-2007 Fiscal Year; and
  - 3) Authorize the Mayor to execute and the City Clerk to attest to said agreements.
- J. Recommendation of the **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk to attest to a lease by and between the City of Torrance and the Federal Aviation Administration for Lease Number: DTFAWP-07-L-00004 for the Instrument Landing System (ILS) site located on the airfield of Torrance Municipal Airport/Zamperini Field.
- K. Recommendation of the **Fire Chief** that City Council authorize a purchase order be issued to Allstar Fire Equipment, Inc. of Arcadia, CA, in the amount of \$19,203.01 for the purchase of Angus fire hose with couplings.
- L. Recommendation of the **Chief of Police** and the **Information Technology Director** that City Council approve a purchase order be issued, in the amount of \$29,764.46, to Adamson Industries for the purchase of mounting hardware to install Mobile Data Computers (MDCs) in police vehicles.

- M. Recommendation of the **Community Services Director** that City Council approve a donation of maintenance services in the amount of \$18,650 from USALSO and AYSO Region 16 for improvements and upkeep to Soccer Field 3 at Columbia Park.
- N. Recommendation of the **Public Works Director** that City Council:
- 1) Approve a water conservation funding agreement with the Metropolitan Water District of Southern California; and
  - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- O. Recommendation the **Public Works Director** that City Council approve the appropriation of funds and the Memorandum of Understanding with Trash for Teaching for the Reuse Grant awarded to the City by the California Integrated Waste Management Board. The Reuse Grant program is to reuse manufacturer residuals or cast-offs as art project materials for Torrance elementary schools. The grant funds are \$49,700 and require matching funds of \$24,850, which will be funded by the Sanitation Enterprise Fund.
- P. Recommendation of the **General Services Director** and the **Public Works Director** that City Council:
- 1) Authorize a purchase agreement with Measurement Control Systems, Inc. of Santa Ana, CA in an amount not to exceed \$769,601.25, including tax. This purchase agreement will enable the City to purchase Neptune brand water meters on an as needed basis during the period of July 1, 2006 through June 30, 2007; and
  - 2) Approve a supplemental appropriation of \$121,508.75 from the Water Enterprise Fund to fund the 2006-2007 parts inventory operating budget for the balance of the parts inventory purchase.
- Q. Recommendation of the **Transit Director** that City Council authorize the Mayor to execute and the City Clerk to attest to:
- 1) A one-year contract services agreement with Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op to provide service for the Torrance Dial-A-Taxi Program, with two one-year options to renew the contract;
  - 2) A one-year contract services agreement with All Yellow Taxi, Inc. to provide service for the Torrance Dial-A-Taxi Program, with two one-year options to renew the contract; and
  - 3) A one-year contract services agreement with Bell Cab Company to provide service for the Torrance Dial-A-Taxi Program, with two one-year options to renew the contract.
- The recommended term is July 1, 2006 to June 30, 2007 at a cost not to exceed an aggregate total of \$400,000 per annum for all three contracts.
- R. Recommendation of the **Transit Director** that City Council authorize the Mayor to execute and the City Clerk to attest to:
- 1) A one-year contract services agreement with Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op to provide service for the Torrance Senior Taxi Program, with two one-year options to renew the contract;

- 2) A one-year contract services agreement with All Yellow Taxi, Inc. to provide service for the Torrance Senior Taxi Program, with two one-year options to renew the contract; and
- 3) A one-year contract services agreement with Bell Cab Company to provide service for the Torrance Senior Taxi Program, with two one-year options to renew the contract.

The recommended term is July 1, 2006 to June 30, 2007 at a cost not to exceed an aggregate total of \$700,000 per annum for all three contracts.

S. Recommendation of the **Transit Director** that City Council

- 1) Authorize the Mayor to execute and the City Clerk to attest to a contract services agreement with Securitas Security Services USA, Inc. to provide security services for the Torrance Transit System from July 1, 2006 to June 30, 2007, at a cost not to exceed \$206,856; and
- 2) Appropriate \$15,000 from the Transit Security Reserve Fund.

## 11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council schedule the Tuesday, July 11, 2006 Council meeting for 6:00 p.m. with no Executive Session.
- B. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** for Executive and Management Employees increasing the reference point by CPI pursuant to provisions of Merit Plan, to correct scrivener's error, to add clarification with respect to Police Chief retiree stipend, and to insert dental insurance coverage approved for all employees by Council effective January 1, 2006.

## 12. HEARINGS

- A. Recommendation of the **Finance Director** that City Council:
  - 1) Conduct a public hearing on the proposed levy of assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2006-2007; and,
  - 2) Adopt a **RESOLUTION** confirming the diagram and assessment for Fiscal Year 2006-2007 and ordering the improvements in connection with the City of Torrance Lighting District No. 99-1.

## 16. ORAL COMMUNICATIONS

## 17. EXECUTIVE SESSION

City Council Closed Session - None

Redevelopment Agency Closed Session – None

## 18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, June 27, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

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Sue Herbers, CMC  
City Clerk

**“What you don't see with your eyes, don't witness  
with your mouth.”**

— *Jewish proverb*

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-21	<b>Bid for Roof Replacement at Fire Station #2</b> Mandatory job walk Wednesday, <del>May 17</del> <del>May 31</del> June 7, 2006 at 10:00 a.m. at Torrance Fire Station #2 located at 25135 Robinson Way. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday <del>June 8, 2006</del> June 22, 2006
B2006-25	<b>Bid for Construction of Citywide Sidewalk Ramping and Grinding Project, Phase IX</b> Plans and specifications may be obtained for \$30 if picked up in the City Clerk's Office, or \$35 if requested by mail. Questions may be referred to Henry Completo at 310.781.6900	Thursday June 22, 2006

City Hall will be closed:

Friday, June 23, **Independence Day**, Tuesday, July 4, and Friday, July 21